

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
May 14, 2026 – 6:30 P.M.**

Join: <https://teams.microsoft.com/join/29248622724868?p=T2wsVWxNto1dW7I8Zb>

Meeting ID: 292 486 227 248 68

Passcode: qx3eA2vj

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| I. | CALL TO ORDER | 6:30 P.M. |
| II. | EXECUTIVE SESSION MOTIONS | 6:30 P.M. |
| III. | APPROVAL OF AGENDA | 6:30 P.M. |
| IV. | APPROVAL OF MINUTES – April 9, 2026 | 6:35 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS | 6:40 P.M. |
| | Covenants, Finance, Social | |
| | A. Covenant’s Committee Minutes- 4/1/26 & 4/15/26 | |
| | B. Finance Committee Minutes- 3/30/26 | |
| VI. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 6:45 P.M. |
| VII. | MANAGEMENT REPORT | 6:50 P.M. |
| | A. Business Recap | |
| | B. Action Item List | |
| VIII. | MATTERS FOR BOARD DECISION | 7:00 P.M. |
| | A. Ratification of E-Vote to approve Anil Ladwa to the Covenants Committee | |
| | B. Ratification of E-Vote for the 2025 Draft Audit | |
| | C. Ratification of E-Vote for approval of Spring Start Up Irrigation Repairs (6 locations) | |
| | D. Ratification of E-Vote for approval VA Manor Spring Start Up Irrigation Repairs | |
| | E. Ratification of E-Vote for VA Manor Pool Backflow Repair | |
| | F. Ratification of E-Vote for Westridge Main Pool Motor Replacement | |
| | G. LCE Resolution | |
| | H. Insurance Renewal | |
| | I. Office Copier Lease Renewal | |
| | J. Tot Lot Repairs | |
| | K. WebEx Contract | |
| | L. IT Service Contract | |
| | M. Amend approval of the door replacement resolution to include Force Security (Reserve Spending) | |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION | 7:50 P.M. |
| | A. Westridge Pond Rail Replacement | |
| | B. Pacific Homes LCE | |
| | C. CAMP Employee Summer Event June 4 | |
| | D. Read to Rise | |
| | E. Pilot Staffing at VA Manor | |
| | F. Green Vest Request | |
| | G. Staff Summer Time off | |
| X. | ADJOURN | 8:00 P.M. |
| XI. | EXECUTIVE SESSION | |

Prepared by:

CAMP, LLC – Justin Field, CMCA, PCAM, (Portfolio Manager) & Michelle Johnson, CMCA, PCAM (General Manager)